



Summary 3rd IICS Board Meeting 2020/21 – October 20th, 2020

Participants

Ferhat Ferhangil – Chair

Nina Ozsoy – Vice Chair

Maurizia Moreschi – Treasurer

Oussama Najjar – Member

Ahu Yildirmaz – Member

Ece Gurol – Member

Beau Higgins – Member

Eddie Massier – Member

Yesim Bezen – Member

Jared Grubb – Member

Cindy Richards – Member

Nathan Walker – Head of School

Omer Kipmen – FAC Rep.

Figen Underdown – Secretary

Evaluation System:

In-depth Evaluation System for both faculty and staff is in progress and will be launched at the end of this academic year.

Update on Financials: September 2020 Budget VS Outlook :

The **IICS Financial Committee** general mission statement for this year is to develop and approve a clear financial plan that uses the budget document as the road map for financial stability, strategic planning, program continuity, and student achievement.

Facilities Committee:

All projects at school are moving well and the Facilities Committee will share the committee report for the next meeting including a budget, prioritized projects and utilizing saved money for next year.

Strategic Planning Task Force:

It was decided that the Committees and Task Force Committee will elaborate on strategic goals and a realistic time frame to achieve the goals. It will be discussed and come to an agreement at the next Board Meeting (Nov 17).)